City of Falls City City Council Regular Meeting Minutes

Tuesday October 12, 2020 6:00 PM

Meeting Location: 320 N Main Street, Falls City, Oregon 97344

Council Present: Lori Jean Sickles, Jennifer Drill, Tony Meier, Cliff Lauder, Dennis Sickles, T.J. Bailey

Staff Present: Dave Clyne, City Manager Pro-Tem; Jamie Ward, City Clerk.

1. Call to Order and Roll Call

Mayor Gordon called the meeting to order at 6:01 p.m. Clerk Ward took roll call.

2. Pledge of Allegiance

Mayor Gordon led the pledge.

3. Motion to adopt the entire Agenda

A motion was made by Councilor T. Meier and seconded by Councilor T. Bailey to adopt the entire agenda moving the IT discussion with Jason Kessler to the first item after adoption of agenda. Motion carried 6-0-0-0. Ayes: Lori Jean Sickles, Jennifer Drill, Tony Meier, Cliff Lauder, Dennis Sickles, T.J. Bailey.

4. New Business

Jason Kessler IT Manager from the City of Independence held discussion on upgrading council chambers to allow for digital meetings to occur during COVID-19 restricted times. After Council discussion

A motion made by Councilor D. Sickles and Seconded by T. Meier Councilor to move that the City Council of Falls City move to authorize current City Manager Por-Tem, David Clyne spending authority up to \$20,000.00 to make IT purchases. Motion carried 6-0-0-0. Ayes: Lori Jean Sickles, Jennifer Drill, Tony Meier, Cliff Lauder, Dennis Sickles, T.J. Bailey

5. Community & Government Reports

a. Public Works

None

b. Fire

None

c. Sheriff's Report

None

6. Reports

a. Mayor Gordon updated Council on Falls City Thrives regarding the Doctors Clinic. They still are planning on creating a shared place where we can open it up to multiple different kinds of business. Falls City Thrives will design a pamphlet with descriptions of the building in hopes to bring business in.

- b. Councilor Meier updated council on the Public Works Committee stating that there potentially will be a vacant spot if Cliff Lauder resigns.
 - Councilor Bailey said that the group of kids he is working with on creating a skate park is now working on fundraising ideas. The next meeting is October 25, 2020.
- c. City Manager David Clyne went over his Staff report highlighting on the wastewater project and the recruiting project. With the Wastewater project he will be meeting with the members of that team on November 12, 2020 to get caught up on this effort. Mr. Clyne said the there are number of outstanding matters that will need satisfactory completion pending finalization of this first phase.

Clyne said that first round of applications for the City Manager position will end on October 16, 2020 and would like council to set a date to interview the top 5 candidates. Council agreed to look at Tuesday October 27, 2020 as a tentative time for that meeting.

7. Consent Agenda

A motion made by Councilor T. Meier and Seconded by Councilor D. Sickles to move that the City Council of Falls City adopt the Consent Agenda including September 08, 2020 Minutes, September 14, 2020 Minutes, approval of the bills and a business license for Frinks Market. Motion carried 6-0-0-0. Aves: Lori Jean Sickles, Jennifer Drill, Tony Meier, Cliff Lauder, Dennis Sickles, T.J. Bailey.

8. Old Business

a. Most improved yard winners were announced, and prizes were handed out to the Grand Prize Winner.

9. Adjourn

No motion made

The meeting adjourned at 6:58 p.m.

Attested: Mayor, Jeremy Gordon
City Clerk, Jamie Ward